

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
July 24, 2009

The meeting was called to order at 10:35 a.m.

Roll Call:

Committee Members Present: Councilor Regina Gasco Bentley, Committee Chairperson
Mel Kiogima

Committee Members Absent: Councilor Dexter McNamara

Staff Present: Legislative Services Attorney Donna Budnick

Guests: Legislative Leader Bea Law, Tribal Chairperson Frank Ettawageshik, General Counsel
Jim Bransky, Planning Director Bryan Gillett

Motion made by Councilor Bentley, seconded by Committee Chairperson Kiogima, to adopt the
Agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.

Business, Old/on-going

A LTBB internal analysis has been received from the Executive Branch for Land Parcel #29.
After discussion, it was decided that General Counsel Bransky and Director Gillett would check
with Historian Jim McClurken on the possible historical significance of this piece of property;
Committee Chairperson Kiogima would examine the Tribal Council budget to see if there is
money available to have an appraisal done on the property, and address the matter with Tribal
Council; and, the Committee would continue to evaluate its options for this parcel.

Business, New

Attorney Budnick discussed federal legislation that may be proposed for local remunerations of
lost tax dollars for lands being put into trust. Attorney Budnick will continue to monitor this
type of legislation.

11:58 a.m. Lunch break.

1:47 p.m. Meeting resumes.

LTBB Reservation Strategic Plan

Director Gillett resumed leading the Committee through the process of developing a draft LTBB
Reservation Strategic Plan.

2:18 p.m. Meeting recesses.

2:29 p.m. Meeting resumes.

Miscellaneous

3:42 p.m. Public Comment opens: Legislative Leader Law expresses appreciation to all for all of the work they are doing. Tribal Chairperson Ettawageshik would like us to keep in mind the Michigan Indian Family Olympics that are taking place today.

3:43 p.m. Public Comment closed.

No additional Action Items needed to be addressed.

The next meeting is tentatively scheduled for Saturday, August 22, 2009, with Committee business from 11 a.m. to 12:00 p.m., and work continuing on the draft LTBB Reservation Strategic Plan from 1:30 p.m. to 5:00 p.m., at a location to be determined.

Motion made by Councilor Bentley, seconded by Committee Chairperson, to adjourn at 3:55 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor McNamara)

Motion carries.